

**JOINT SPECIAL MEETING**  
**LLA METROPOLITAN DISTRICT NOS. 1 & 2**  
2154 E. Commons Avenue  
Centennial, Colorado  
May 24, 2016  
8:00 A.M.

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| Lloyd Land, President                  | Term to May 2020 |
| Vern Burke, Treasurer/Secretary        | Term to May 2020 |
| Triston Land-Clow, Assistant Secretary | Term to May 2018 |
| VACANCY                                | Term to May 2018 |
| VACANCY                                | Term to May 2018 |

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AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosure
3. Approval of Agenda
4. Public Comment (Items Not on the Agenda)
5. **Consent Agenda** (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event the item will be removed from the Consent Agenda and considered in the regular agenda).
  - a. Approval of Board Meeting Minutes from the April 15, 2016 Joint Special Meeting (**enclosures**)
  - b. Consider Appointment of Directors to Vacancies on Boards
6. Financial Matters
  - a. General Update on Financial matters
  - b. Consider Approval of Payment of Claims (to be distributed)
  - c. Consider Approval for Transfer of ColoTrust Account for new Accountant
  - d. Discuss Status of Cost Certification
7. Legal Matters
  - a. Discuss Litigation Matters (Executive Session - §§24-6-402(4)(b) and (e), C.R.S.)
8. Other Business
9. Adjournment